

**TENTATIVE AGENDA
for the
FOURTH MEETING IN 2015
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

Thursday, September 10

10:00 a.m. **Call to Order and Welcome**
—Representative Jane E. Powdrell-Culbert, Chair
—Senator Joseph Cervantes, Vice Chair

10:05 a.m. **Welcome**
—Phillip Burch, Mayor, City of Artesia
—Mike Anderson, Assistant Manager, Central Valley Electric Cooperative, Inc.

10:20 a.m. (1) **New Mexico Finance Authority (NMFA) Board Report**
—John E. McDermott, Chair, NMFA Board
—Robert P. Coalter, Chief Executive Officer, NMFA

10:45 a.m. (2) **City of Alamogordo Capital Projects Funded Through the NMFA**
—Susie Galea, Mayor, City of Alamogordo (Invited)

11:15 a.m. (3) **Economic Development Revolving Fund and Business Needs**
—John Brooks, Director of Commercial Lending, NMFA

11:45 a.m. **Approval of Minutes**

11:50 a.m. (4) **City of Ruidoso Capital Projects Funded Through the NMFA**
—Tom Battin, Mayor, Village of Ruidoso
—Debi Lee, Village Manager, Village of Ruidoso
—Judi Starkovich, Finance Director, Village of Ruidoso

12:20 p.m. **Break**

12:30 p.m. (5) **Public School Facilities Funding (Working Lunch)**
—Robert Gorrell, Executive Director, Public School Facilities Authority
—Zach Dillenback, Chief Lending Officer, NMFA

- 1:15 p.m. (6) [City of Clovis Capital Projects Funded Through the NMFA](#)
—David Lansford, Mayor, City of Clovis
—Larry G. Fry, City Manager, City of Clovis
- 1:45 p.m. (7) [Regional Report from the New Mexico Department of Transportation \(DOT\)](#)
—Elias Archuleta, Chief Engineer, District 2, DOT
—Timothy L. Parker, Engineer, District 2, DOT
- 3:00 p.m. (8) [City of Carlsbad and City of Las Cruces Capital Projects Funded Through the NMFA](#)
—Luis R. Camero, Director of Utilities, City of Carlsbad
—Mark Winson, Assistant City Manager and Chief Administrative Officer, City of Las Cruces

Recess

Friday, September 11

- 9:30 a.m. (9) [Report on Colonias Infrastructure Projects](#)
—Doug Moore, Chair, Colonias Infrastructure Board
—Angela Quintana, Senior Program Administrator, NMFA
- 10:15 a.m. (10) [Nor-Lea General Hospital and Cigarette Tax Revenue Funding for Cancer Treatment Centers](#)
—David Shaw, Chief Executive Officer, Nor-Lea General Hospital
- 11:00 a.m. (11) [Border Authority \(BA\) Update, Regional Activity Report and Budget](#)
—William Mattiace, Executive Director, BA
—David Espinoza, Budget Analyst, BA

Adjourn